

# SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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**David Dodson**  
Executive Director

**SCCDS Board of Directors**  
**Joe Powell, Chairman**  
Chairman, Sangamon County ETSB  
**Jim Langfelder, Member**  
Mayor, City of Springfield  
**Andy VanMeter, Member**  
Chairman, Sangamon County Board

## **SANGAMON COUNTY CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS MEETING Tuesday, May 16, 2017 Mayor's Conference Room**

Chairman Joe Powell called the meeting to order at 11:45 am. Also in attendance are Chairman Andy Van Meter, Brian Mc Fadden, Mike Midiri, Attorney Justin Reichert, Director Dave Dodson, Chris Martin, and Mrs. Amanda Brewer.

Chairman Van Meter made a motion to approve the September 12, 2016 minutes. Chairman Powell second. Motion carried. Passed by all.

Chairman Powell made a motion to approve the bill requisitions that were emailed out to the members. Chairman Van Meter second. Motion carried. Passed by all.

### **New Business:**

Director Dodson explained to the board that Center Manager Mark Boughter would like to purchase his cell phone and take over the financial responsibility. Chairman Powell made a motion to allow Center Manager Boughter to purchase his cell phone when he retires. Chairman Van Meter second. Motion carried. Passed by all.

Director Dodson introduced the interim Center manager Chris Martin to the board. He has been with SCCDS since 2002 starting as a dispatcher and became a Supervisor in 2008. He has been shadowing Center Manager Boughter for the last few months.

### **Old Business:**

Director Dodson advised that we have just signed 2 more dispatchers off on cross training. We will be starting some more soon. We have 5 new hires that are training now and are doing a very good job.

### **Staff Assignments:**

Director Dodson advised the board with Mr. Martin taking the Center Manager position we will now be short a supervisor. We have conducted the interviews for the supervisor position that would be going to seconds. The interview panel consisted of Center Manager Boughter, Interim Center Manager Martin, and a third individual who do not work with SCCDS. The panel made a decision of offering the supervisor position to Kirk Polley. He has been a dispatcher since October of 2006 and has also sat on the bargaining side for the Union contract. He will be a very good asset to the supervisors.

We are currently down 1 dispatcher with the retirement of Molly Burns. We also have 2 off on FMLA leave currently.

Director Dodson also wanted to make sure the board knew that he was retiring on June 2, 2017. Chairman Van Meter thanked Director Dodson for his time and also for staying around for another month to help. Director Dodson also advised there is the possibility of having 3 more retire within the next few years.

Chairman Van Meter made a motion to adjourn at 12:00pm. Chairman Powell second. Motion carried. Passed by all.